

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, September 27, 2017 in the board room of the Housing Authority office located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Chairman, Shirley Kitchen, Mary Reak, Eugene Wurtz, Ken Neumann

Absent: None

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Ken Neumann to approve the agenda. The motion was seconded by Mary Reak. Motion carried.

Motion was made by Mary Reak and seconded by Ken Neumann to approve the minutes of the August 23, 2017 meeting. Motion carried.

Public Forum- None

Communications- None

The Financial reports were reviewed. A motion was made by Shirley Kitchen and seconded by Mary Reak to approve the financial reports as presented. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. The board reviewed Electric Funds Transfer #817. A Motion was made Shirley Kitchen and seconded by Ken Neumann to approve the bills and pay as due. Motion carried.

Unfinished Business:

Dodge 1, 6 and OGLLC Occupancy Report for period September 2017.

Theresa	12-11	Burnett	12-12	Iron Ridge	8-7	Waupun	48-45
Ashippun	12-12	Lowell	12-12	Juneau	15-15	Oak Gove	24-22
Reeseville	14-14	Hustisford	14-14	Beaver Dam	17-14		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 127+ 1 port out

Occupancy report- Reviewed details of occupancy report.

Maintenance report- Apartment Remodel & Regular Maintenance. Town & Country currently in Old Ashippun working on drainage today. Concrete replacement in Waupun. Sealed and striped parking lots. Bob is working on unit in Beaver Dam. Bid coming for gutters in Old Ash. Hammes annual Fire inspections were performed.

Tenant/Program participation report- Reviewed details of Tenant/Program Participation Report

Management- OGLLC Investor visit was 9/13. Everything was good. Received and responded to the WHEDA annual visit report for Dodge 6.

WAHA report- The board members and staff that attended reported on session including emergency and disaster planning, HCV updates, RD budgets & reporting, Insurance, Drug Sessions and How to be well prepared when you go to court.

Old Business:

A. none

New Business:

A. A motion was made by Shirley Kitchen to approve the OGLLC 2018 budget as presented. The motion was seconded Ken Neumann. Motion carried.

The next meeting of the Dodge County Housing Authority is scheduled September 27, 2017 at 8:30 a.m.

A motion was made by Shirley Kitchen to adjourn. The motion was seconded by Ken Neumann. Motion carried.

Meeting adjourned at 9:37 a.m.

Glenn Stousland, Chairperson

Donna Braun, Executive Director

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, October 18, 2017 in the board room of the Housing Authority office located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 8:00 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Chairman, Mary Reak, Eugene Wurtz, Shirley Kitchen

Absent: Ken Neumann

Also Present: Donna Braun, Executive Director

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Eugene Wurtz to approve the agenda. The motion was seconded by Mary Reak. Motion carried.

The board and Donna Braun left from Juneau Apartments to tour properties owned by the Dodge County Housing Authority by car. No business was conducted on the tour.

The next meeting of the Dodge County Housing Authority is scheduled October 25, 2017 at 8:30am.

A motion was made by Shirley Kitchen to adjourn. The motion was seconded by Mary Reak. Motion carried.

Meeting adjourned at 1:10 p.m.

Glenn Stousland, Chairperson

Donna Braun, Executive Director

DODGE COUNTY HOUSING AUTHORITY

491 East Center Street

Juneau, WI 53039

Office 920-386-2866

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OCCUPANCY REPORT---Rural Development

September 1, 2017	Move-Outs/Move Ins	October 1, 2017
<u>Dodge 1</u>		
Theresa 12-11		Theresa 12-11
Ashippun 12-12		Ashippun 12-12
Reeseville 14-14		Reeseville 14-14
Burnett 12-12	1 M/O	Burnett 12-11
Hustisford 14-14		Hustisford 14-14
Lowell 12-12		Lowell 12-12
Iron Ridge 8-7		Iron Ridge 8-7
Juneau 15-15		Juneau 15-15
Beaver Dam 17-14	1 M/I	Beaver Dam 17-15
Total Vacancies 116 -111		Total Vacancies 116 - 111
Percent Vacancy 4.3%		Percent Vacancy 4.3%
<u>Dodge 6</u>		
Waupun 48- 45	2 M/O, 3 M/I	Waupun 48-46
Total Vacancies 48-3		48 - 2
Percent Vacancy 6.3%		Percent Vacancy 4.2%
<u>Dodge 8/OGLLC</u>		
Oak Grove 24 -22	1 M/I	Oak Grove 24-23
Percent Vacancy 8.3%		Percent Vacancy 4.2%
All Units 188 /178 6%		All Units 188/180 5%

HUD HOUSING CHOICE VOUCHER PROGRAM

September 1, 2017

Total program participants paid by Dodge County 126 + 1 port out = 127 total

October 1, 2017

Less 0 household removed
Less 3 households voluntarily off
Less 0 port out absorbed
Less 0 voucher searching
Added 0 Port In absorbed
Added 2 New
Added 0 voucher searching back on program
Program Participants in Dodge County 125
Paying for port out 2
Total program participants we are paying for 127
Current program participants searching 1
Current Vouchers Issued
Waiting List / with local preference, and not very low 2335/2534

Prepared – October 20, 2017